

STATE OF NEVADA STATE CONSERVATION COMMISSION

901 South Stewart Street, Suite 5004 Carson City, Nevada 89701-5247 Phone (775) 684-2760 - Fax (775) 684-2761

AGENDA STATE CONSERVATION COMMISSION

Thursday, June 10, 2010 at 10:00am 4th Floor South Great Basin Conference Room, Richard Bryan Building, 901 S. Stewart St., Carson City, NV 89701

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on Thursday, June 10, 2010 at 10:00am at the Richard Bryan Building's 4th floor south Great Basin conference room, 901 S. Stewart Street, Carson City, NV 89701.

The State Conservation Commission will consider and act on the following items June 10, 2010: Unless given a specific time, items on the agenda can be taken out of order at the Commission's discretion under item II – "Review and approval of agenda".

- I. CALL TO ORDER
 - A. Introductions
- II. REVIEW AND APPROVAL OF AGENDA *ACTION*
- III. REVIEW, AMENDMENT AND APPROVAL OF MINUTES *ACTION*
 - A. Approval of Minutes from March 25, 2010.
- IV. PUBLIC COMMENTS
- V. REPORTS TO THE COMMISSION
 - A. Status of the Division of Conservation Districts
 - 1. Agency Update Jim Lawrence
 - 2. General/Correspondence Kelly McGowan & Sandi Gotta
- VI. AGENCY UPDATES
 - A. Nevada Department of Agriculture *Ed Foster*
 - B. Natural Resources Conservation Service Bruce Petersen
 - C. Nevada Association of Conservation Districts Pam Griswold
 - D. Others

VII. OLD BUSINESS

A. Update on the proposed closure of the College of Agriculture, Biotechnology and Natural Resources. - *ACTION*

VIII. NEW BUSINESS

- A. Discussion on the environmental process used when out-of-basin water transfers are proposed. -*ACTION* Jason King, State Engineer, Nevada Division of Water Resources B. Review compliance of Districts to Open Meeting Law. (NAC 548.110 (1,2,3,4)) *ACTION*
- C. Review of Conservation Districts Budgets for FY 2011. Determination of compliance of Budgets with legal requirements (NAC 548.120 (2)). - *ACTION*
- D. Review of Conservation Districts Annual Work Plans for FY 2011. Determination of their compliance with legal requirements (NAC 548.120 (2)). *ACTION*
- E. Review of report log to verify submission of annual reports and final financial reports for FY2009. (NAC 548.110 (7)). *ACTION*
- F. Preliminary finding of "Good Standing" status of Conservation Districts (NAC 548.090 (1)). *ACTION*
- G. Preliminary designation of Conservation Districts eligible for Basic District Operating Grants in FY 2011. (NAC 548.120 (2)). *ACTION*

IX. COMMISSIONER ITEMS

A. Comments, Reports, Items to be included on the next agenda.

X. PUBLIC COMMENTS

XI. NEXT COMMISSION MEETING - *ACTION*

A. Agenda items for future consideration.

XII. ADJOURNMENT - *ACTION*

Note: *ACTION* Denotes items on which the Commission may take action. Action may occur on the topic or during the general discussion.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation and Natural Resources, 901 S. Stewart St, Carson City, NV 89701. Nevada Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, 89701. Legislative Counsel Bureau, 401 S. Carson St, Carson City, NV 89710. State Library and Archives, 100 Stewart St, Carson City, NV 89710. NRCS State Office, 1365 Corporate Blvd, Reno, NV 89502.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify our office by writing to the Division of Conservation Districts, 901 S. Stewart St, Suite 5004, Carson City, NV 89701-5246 or by calling (775) 684-2760 no later than five(5) working days prior to the scheduled meeting.